

COMMISSIONERS MINUTES OCTOBER 7, 2014

PRAYER PLEDGE

Roll Call.

Present: John Richwine, Steffanie Owens.

Absent: Jeff Hardin.

Also Present: Assistant County Attorney Jeff Graham, County Auditor Jane Lyons and County Administrator Dan Dykes.

APPROVAL OF MINUTES- SEPTEMBER 2, 2014 AND SEPTEMBER 16, 2014

Motion: table until next meeting, **Action:** Table, **Moved by** John Richwine, **Seconded by** Steffanie Owens.

Motion passed unanimously.

APPROVAL OF CLAIMS – OCTOBER 1, 2014

Motion: As presented, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens.

Motion passed unanimously.

E911 BOARD / OPENING OF OFFERS FOR RADIO SYSTEM / Terry Burnsworth, Pyramid Inc.

Offers received from the following:

Motorola, Inc., Illinois – Base Offer: \$6,857,594

Alternates: 1. \$395,335 2. \$1,230,016
3. \$824,553 4. \$454,400
5. \$187,010 6. \$164,302
7. \$1,734,133 8. 5yr \$3,433,695; 10 yr \$7,250,017
9. 1,504,375

AMK Services, Iowa – Base Offer: \$6,694,309

Alternates: 1. \$6,694,309 2. \$128,005
3. \$464,094 4. \$357,600
5. \$127,510 6. \$177,132
7. \$2,442,720 8. 5yr \$1,735,488; 10 yr \$2,376,275
9. \$300,000

J & K Comm., Indiana- Base Offer: \$3,494,012

No Alternates

Motion: offers be accepted for scoring needs and will be available tomorrow for viewing,

Action: Table, **Moved by** John Richwine, **Seconded by** Steffanie Owens.

Motion passed unanimously.

Scoring was turned in to the Auditor on Monday from 8 board members, sealed

 **E911 BOARD / INTERLOCAL AGREEMENT WITH THE CITY OF ANDERSON / DAN DYKES**

Motion: to sign agreement with City of Anderson, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens.
Motion passed unanimously.

 **MADISON COUNTY NAMED INDIANA COLLEGE SUCCESS COUNTY / COMMISSIONERS / Mark Finger**

Presented a sign that Madison County received from the College Success Coalition. Asking for it to be put up somewhere in the County.

 **OPENING OF PLOW TRUCK BIDS / COMMISSIONERS / JIM WILSON**

No bids were received by the Auditor.

Motion: Add to the next agenda after research why no bids were received. **Action:** Table, **Moved by** John Richwine, **Seconded by** Steffanie Owens.
Motion passed unanimously.

 **CHOICES CONTRACT / YOUTH CENTER / CINDY SPEGAL**

Motion: approve Contract as presented, **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** John Richwine.
Motion passed unanimously.

 **TOW VEHICLE LEASE / HEALTH DEPARTMENT / STEPHANIE GRIMES**

Asking for approval to lease a Tow Vehicle to pull trailers. They have a Grant for funding. \$16,000 for a two year lease.

Motion: to table until County Attorney can research if Commissioners can buy the vehicle and lease to the Health Dept. , **Action:** Table, **Moved by** Steffanie Owens, **Seconded by** John Richwine.
Motion passed unanimously.

FARM AGREEMENT / COMMISSIONERS / DAN DYKES-nothing at this time.

 **TRANSFER OWNERSHIP OF A VEHICLE TO THE CITY OF ANDERSON / COMMISSIONERS / DAN DYKES**

Motion: table until next meeting, **Action:** Table, **Moved by** John Richwine, **Seconded by** Steffanie Owens.
Motion passed unanimously.



RESOLUTION / TRANSFER OF OWNERSHIP OF MADISON COUNTY BRIDGE 126 TO THE CITY OF ANDERSON / 2014-BC-R- 08

Commissioner Richwine read Resolution.

Motion: to approve Resolution No. 2014-BC-R-08, Transferring Madison County Bridge No. 126 to the City of Anderson, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens.

Motion passed unanimously.

**MADISON COUNTY RESOLUTION 2014-BC-R-08
CITY OF ANDERSON BOARD OF PUBLIC WORKS AND SAFETY RESOLUTION**

A JOINT RESOLUTION OF THE MADISON COUNTY BOARD OF COMMISSIONERS AND THE CITY OF ANDERSON BOARD OF PUBLIC WORKS AND SAFETY TRANSFERRING COUNTRY BRIDGE 126 FROM MADISON COUNTY TO THE CITY OF ANDERSON

Come now the Madison County Board of Commissioners ("Madison County") and the Anderson Board of Public Works and Safety ("City") and enter into this Joint Resolution, as set forth herein.

WHEREAS, Madison County currently owns a certain bridge, known as County Bridge 126 (the "Bridge"), which is part of 60th Street in the City of Anderson, Indiana (the "City"); and

WHEREAS, the City is currently rerouting the drainage in the area near the Bridge to an underground storm sewer system under City control; and

WHEREAS, owing to the rerouting of the drainage, the Bridge will no longer be needed to for its current purpose; and

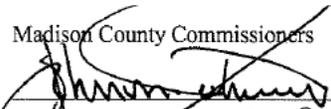
WHEREAS, Madison County and the City agree that as opposed to the County destroying the soon to be obsolete bridge, it is more efficient to transfer ownership of the Bridge from the County to the City.

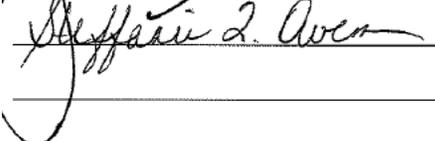
NOW THEREFORE, the parties enter into this Joint Resolution as follows:

1. Madison County shall transfer ownership of the Bridge to the City.
2. Immediately upon transferring ownership of the Bridge to the City, the City shall bear all responsibility for the Bridge including, but not limited to, costs of demolition, upkeep, repair and liability which arises from all activities involving the Bridge.

So Resolved this 7th day of October, 2014, by the Madison County Commissioners, and on 7th day of October, 2014, by the City of Anderson acting by and through its Board of Public Works.

Madison County Commissioners





ATTEST





JDAI GRANT / YOUTH CENTER / KIM TOWNSEND

\$52,400 additional funds approved by Federal Grant.

Motion: to enter into Grant, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens.

Motion passed unanimously.

PLANNING BOARD / BRAD NEWMAN-Nothing at this time.



ENGINEERING DEPARTMENT / CHUCK LESER -

***Madison County Bridge 97**

CR 450 N over Killbuck Creek

HWC Engineering

Construction Inspection Contract

Contract Amount: \$225,298.32 (Hourly Not to Exceed)

Federal Share: \$180,238.66 (80%)

County Share: \$45,059.66 (20%)

Motion: to enter Contract as recommended, **Action:** Approve, **Moved by** Steffanie Owens, **Seconded by** John Richwine.

Motion passed unanimously.



***Amending Ordinance No. 2014-BC-O-13**

Establishing Speed Limits

CR 1300 N from SR 13 to Duck Creek

CR 1300 N from Duck Creek to CR 800 W

Motion: to approve Ordinance as read, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Steffanie Owens.

Motion passed unanimously.

AMENDING ORDINANCE NO. 2014-BC-O- 13

ORDINANCE ESTABLISHING MADISON COUNTY SPEED
LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of speed limits along certain County Roads in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana did on the 3rd day of September, 2002, enact Ordinance No. 2002-BC-O-11 establishing various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has enacted Ordinances establishing additional various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined that it would be in the best interest and safety of Madison County and the citizens thereof to amend said Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

1. That the various County Roads at the designated locations thereof be and are hereby established and designated a certain speed limit as follows:

Road	Location	Speed Limit
1300 North	From SR 13 to Duck Creek	30 MPH
1300 North	From Duck Creek to 800 West	45 MPH

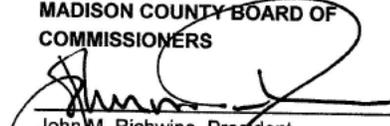
2. All provisions of Ordinance No. 2002-BC-O-11, as amended, not modified herein shall remain in full force and effect.

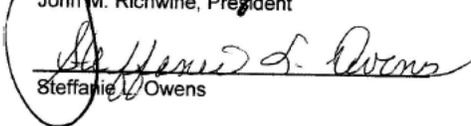
3. That this Amending Ordinance be in full force and effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this 7 day of October, 2014

MADISON COUNTY BOARD OF
COMMISSIONERS

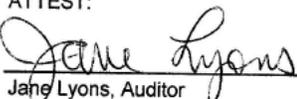
By:


John M. Richwine, President


Steffanie L. Owens

Jeffrey L. Hardin

ATTEST:


Jane Lyons, Auditor



***Madison County Bridge 502**
Eighth Street, Anderson over White River
Des No. 1297202

Beam, Longest & Neff, LLC

PE Supplemental #1

Amount: \$85,600.00 (Hourly Not to Exceed)

Federal Share: \$68,480.00

County Share: \$17,120.00

Motion: to approve as recommended, **Action:** Approve, **Moved by** John Richwine,
Seconded by Steffanie Owens.

Motion passed unanimously



***Madison County Bridge 502**
Eighth Street, Anderson over White River
Des No. 1297202

Beam, Longest & Neff, LLC

Right of Way Services

Amount: \$74,400.00 (Hourly – Not to Exceed)

Federal Share: \$59,520.00

County Share: \$14,880.00

Motion: to approve as recommended, **Action:** Approve, **Moved by** John Richwine,
Seconded by Steffanie Owens.

Motion passed unanimously.

HIGHWAY DEPARTMENT/SCOTT HARLESS-Nothing at this time.

VETERANS AFFAIRS-Nothing at this time.

EMERGENCY MANAGEMENT / TOM ECKER-Nothing at this time.

MISCELLANEOUS:

Public Comment



Michael Swinford- Chesterfield- Mounds Lake Commission Resolution

NEXT COMMISSIONERS MEETING: OCTOBER 14, 2014